

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: Brockton Category No. II Investigating Agency ATF  
 City Boston Related Case Information: 03 10497  
 County Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant x  
 Magistrate Judge Case Number \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name David Sanders Juvenile ☐ Yes ☒ No  
 Alias Name \_\_\_\_\_

Address 22 Arch Street, Brockton, MA

Birth date (Year only): 1982 SSN (last 4 #): 8501 Sex M Race: Black Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Angel Kelley Bar Number if applicable # 662107

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☐ Yes ☒ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☒ Already in State Custody Plymouth ☐ Serving Sentence ☒ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 4 Counts

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: December 19, 2007

Signature of AUSA: Angel Kelley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant David Sanders

## U.S.C. Citations

|        | <u>Index Key/Code</u>   | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|-------------------------|--|----------------------|
| Set 1  | <u>18 USC 922(g)(1)</u> | <u>Felon In Possession of Firearm &amp; Ammunition</u> | <u>1</u>             |
| Set 2  | <u>21 USC 841(a)(1)</u> | <u>Possession w/ Intent to Distribute Cocaine Base</u> | <u>2</u>             |
| Set 3  | <u>21 USC 841(a)(1)</u> | <u>Possession w/ Intent to Distribute Cocaine</u>      | <u>3</u>             |
| Set 4  | <u>21 USC 860(a)(1)</u> | <u>Poss. w/ Intent to Dist. Cocaine Near School</u>    | <u>4</u>             |
| Set 5  | _____                   | _____  | _____                |
| Set 6  | _____                   | _____  | _____                |
| Set 7  | _____                   | _____  | _____                |
| Set 8  | _____                   | _____  | _____                |
| Set 9  | _____                   | _____  | _____                |
| Set 10 | _____                   | _____  | _____                |
| Set 11 | _____                   | _____  | _____                |
| Set 12 | _____                   | _____  | _____                |
| Set 13 | _____                   | _____  | _____                |
| Set 14 | _____                   | _____  | _____                |
| Set 15 | _____                   | _____  | _____                |

ADDITIONAL INFORMATION: